# P070000382

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### amik corp.

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## ARTICLES OF INCORPORATION

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OF

## AMIK Corp.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is AMIK Corp. The principal place of business and mailing address for the corporation is: 3531 Griffin Road, Ft. Lauderdale, Florida 33312.

## ARTICLE II

#### PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

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## ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having Ten dollars (\$10.00) par value.

## **ARTICLE IV**

## CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

## **ARTICLE V**

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

Hagen and Hagen, P.A.

## **ARTICLE VI**

## NUMBER OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VII

## INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME	ADDRESS
President	2101 N. 31 <sup>st</sup> Road Hollywood, Florida
John Walsh Vice President	17900 S.W. 57 <sup>th</sup> Street S.W. Ranches, Florida
Kathy Fearon Treasurer	431 S.W. 29 <sup>th</sup> Avenue Ft. Lauderdale, Florida
Isaac Tormo Secretary	7010 S.W. Hancock Road S.W. Ranches, Florida

## **ARTICLE VIII**

## SUBSCRIBER

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

Max M. Hagen

3531 Griffin Road Ft. Lauderdale, Florida

#### ARTICLE IX

#### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

#### ARTICLE X

## **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of
Incorporation this 26 day of January, 2007.
Max M. Hagen (SEAL)
STATE OF FLORIDA )
COUNTY OF BROWARD)
BEFORE ME, the undersigned authority, personally appeared to me, Max M. Hagen, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.
IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this day of A.D., 2005.
NOTARY PUBLIC State of Florida at Large My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT AMIK Corp.

CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED Hagen and Hagen, P.A. LOCATED AT 3531 GRIFFIN ROAD, CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

\$!GNATURE

BY:

Max M. Hagen

TITLE:

Subscriber/Incorporator

Dated this Q6 day of

anuary, 2007.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

Hagen & Hagen, P.

RESIDENT AGENT

Dated this No day of January, 2007

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